SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

President and Executive Director Search Committee

Meeting held at 8301 Parklane Rd., Suite A220 Columbia, SC 29223 8:45 a.m.

Minutes of the Meeting April 25, 2019

Commissioners Attending

Mr. Charles <u>Dalton</u>, Chair of Committee Mr. Paul Batson Mr. Wes Hayes, Chair of Commission Ms. Terrye Seckinger

Commissioners Absent

Admiral Charles Munns

Commission Staff Present

Ms. Laura Belcher

1.) Welcome and Introductions

Chair Dalton convened the meeting at 10:08 a.m. and welcomed all in attendance. It was confirmed that the meeting was being held in accordance with the Freedom of Information Act.

2.) Executive Session

A **motion** was made (Hayes), **seconded** (Seckinger), and **carried** for the meeting to go into Executive Session for the purpose of discussion regarding personnel matters at approximately 10:10 a.m. A **motion** was made (Seckinger), **seconded**, (Hayes), and **carried** for the meeting to return to open session at 2:54 p.m.

3.) Other Business

With no other business to discuss, Chair Dalton adjourned the meeting at 2:55 p.m.